

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: OCTOBER 22ND, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, ANNA WISNER/WISDOT, BILL FRUEDENBURG

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Timmons/Jensen to approve the minutes of the Public Works/Solids Waste meeting on September 24th, 2015. All ayes.
4. **Motion:** Timmons/Jensen to approve Highway vendor vouchers # 603-681 for a total of \$354,902.35. All ayes
5. **Motion:** Cushing/Jensen to approve the 2016 WisDOT RMA (routine maintenance agreement) as presented. All ayes.
6. Open bids for 2016 four- wheel drive 1 ton pickup trucks. Rhinelander Dodge, \$38,039 each, Rhinelander GMC, \$30,820 each, and Dave Marston Motors, \$29,895 each. Bennett will review and give recommendation to the Committee at the next meeting. No motion.
7. Discussion was held on the future feasibility of the Monico shop. Expense reports, continuing the level of service, value of the property, and marketability need to be studied. No motion.
8. Committee has no interest in the vacant Nortrax building in Monico, WI.
9. Bennett informed the Committee that the County N project was complete except for shouldering and striping. The project is on time and on budget. No motion.
10. Bennett informed the Committee that the River St. project was complete except for striping. The project is on time and \$3000 under budget. No motion.
11. **Motion:** Cushing/Jensen for Bennett to follow up on the used chip spreader he located in Peru, IL from Airing Equipment out of Green Bay. All ayes
12. Bennett advised the Committee on recent employment status changes.
13. Bennett, Cushing, Paszak plan to attend the WCHA Winter Conference. Jensen and Timmons are tentative.
14. **Motion:** Cushing/Timmons to approve Solid Waste vendor vouchers for a total of \$77,558.38. All ayes

15. Bennett informed the Committee that the motor on the newest hook truck at Solid Waste is blown and that a re-manufactured motor will cost approximately \$22,000.. No Motion.
16. Operational Discussion:
 - Bennett reported that salt/sand production is three quarters complete and that road striping on County N and River St. is scheduled to be done next week.
 - Bennett initiated a discussion on safety and talked about new strategies to improve employee safety in work zones. Disciplinary action for employees that disobey work zone safety rules and/or fail to wear safety vests, glasses, and gloves was also discussed.
17. Future Meeting dates:
 - November 12th, 2015 8:00 am
 - November 24th, 2015 8:00 am
18. Future Agenda Items:
 - Chip spreader update
 - Employment update
 - Road plan for 2016
 - Bennett Retirement
19. Fruedenburg commented on the letter sent by Town of Nokomis Chairman, John Bowman regarding the right of way on County Highway L.
20. **Motion:** Jensen/Cushing to adjourn at 9:00 am. All ayes.

Committee Chairperson

Committee Secretary